

RECORDATION FORM COVER SHEET  
**PATENTS ONLY**

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies)**

Huntsman Advanced Materials Americas Inc.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

**3. Nature of conveyance/Execution Date(s):**

Execution Date(s) September 3, 2009

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Joint Research Agreement  
☐ Government Interest Assignment  
☐ Executive Order 9424, Confirmatory License  
☐ Other

**4. Application or patent number(s):**

A. Patent Application No.(s)

10/539,844 filed 01/20/2006

☐ This document is being filed together with a new application.  
B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

**5. Name and address to whom correspondence concerning document should be mailed:**

Name: Robert Holthus

Internal Address: Huntsman International LLC

Street Address: 10003 Woodloch Forest Drive

City: The Woodlands

State: Texas Zip: 77380

Phone Number: 281-719-4553

Fax Number: 281-719-4045

Email Address: robert\_holthus@huntsman.com

**6. Total number of applications and patents Involved: 1**

**7. Total fee (37 CFR 1.21(h) & 3.41) \$40**

- ☐ Authorized to be charged by credit card  
☒ Authorized to be charged to deposit account  
☐ Enclosed  
☐ None required (government interest not affecting title)

**8. Payment Information**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 08-3442

Authorized User Name Amber Collins

**9. Signature:** Robert Holthus

Signature

Date

Robert Holthus, Reg. No. 50,347

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "HUNTSMAN ADVANCED MATERIALS AMERICAS INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "HUNTSMAN ADVANCED MATERIALS AMERICAS INC." TO "HUNTSMAN ADVANCED MATERIALS AMERICAS LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 2009, AT 3:19 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE SECOND DAY OF SEPTEMBER, A.D. 2009, AT 11:30 O'CLOCK A.M.

3129077 8100V

090825801

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7510490

DATE: 09-03-09

TO BECOME EFFECTIVE AT 11:30 a.m. (Eastern Time) on September 2, 2009.

CERTIFICATE OF CONVERSION

OF

HUNTSMAN ADVANCED MATERIALS AMERICAS INC.

FROM CORPORATION TO LIMITED LIABILITY COMPANY

Pursuant to the provisions of Section 266 of the Delaware General Corporation Law (the "DGCL") and Section 18-214 of the Delaware Limited Liability Company Act (the "DLLCA"), Huntsman Advanced Materials Americas Inc., a Delaware corporation (the "Converting Entity"), hereby executes this Certificate of Conversion (this "Certificate") for the purpose of converting (the "Conversion") to a limited liability company (the "Company") effective as of the 1<sup>st</sup> day of September, 2009 and, in connection therewith, certifies as follows:

1. The Converting Entity was formed on November 19, 1999 in the State of Delaware under the DGCL.
2. The Converting Entity's name immediately prior to the filing of this Certificate is "Huntsman Advanced Materials Americas Inc." and its current state of incorporation is Delaware.
3. The name of the Company into which the Converting Entity shall be converted is "Huntsman Advanced Materials Americas LLC" and the Company shall be formed under the DLLCA.
4. The Conversion of the Converting Entity to the Company has been duly approved and authorized in accordance with the provisions of Section 266 of the DGCL and Section 18-214 of the DLLCA.
5. By virtue of the Conversion and without any other action on the part of the Converting Entity, the issued and outstanding capital stock of the Converting Entity shall be converted into common units of the Company on the basis of one (1) common unit for each share of capital stock of any class or series of the Converting Entity.
6. The effective time and date of the Conversion shall be 11:30 a.m. (Eastern Time) on September 2, 2009.

\* \* \* \* \*

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:15 PM 09/01/2009  
FILED 03:19 PM 09/01/2009  
SRV 090825801 - 3129077 FILE

IN WITNESS WHEREOF, the undersigned hereby executes and delivers this Certificate as of the date first written above.

HUNTSMAN ADVANCED MATERIALS  
AMERICAS INC.  
a Delaware corporation



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Name: Sean Douglas  
Title: Vice President and Treasurer